

Unified School District No. 505, Labette County, State of Kansas

March 15, 2021

Roberta Carter, president, called the meeting to order at 7:00 PM with all members present. Others present: Craig Bagshaw, Superintendent; Jolene Paden, Chetopa K-12 administrator; Lee Odell, St. Paul K-12 administrator; Jacquelyn Odell; Colby Carter; Tristan O'Brien; Darryl Eagon; Josh Brennon, District technology; and Terri Ross, clerk.

After adding auditor to the agenda, a motion, "I make a motion to approve the agenda as amended" was made by Kari Chambers and seconded by Seth Born. The motion passed, 7-0.

The consent agenda included the minutes of the February 22, 2021 meeting; March bills; February VISA bill; and February activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Seth Born and seconded by Julia Nash. The motion passed, 7-0.

Darryl Eagon, district auditor, was present to discuss the 2019-2020 audit report. There were no significant findings except the pledged securities amount provided by the bank was a little short.

Under reports, the board was informed that we are doing the mandatory homeless training this week and are doing a Title I parent survey to get parent input on the program.

Roberta Carter reported: the monthly SEK meeting was last week and there isn't much going on right now.

Under technology, Josh Brennon reported: purchased a power sequencer for the sound system; had to purchase new microphones since AT&T purchased the bandwidth of the old ones; Two Trees has been cleaning up the network at Chetopa; wifi and phones were out in Chetopa last week; someone had hacked into the network in the computer lab so those computers are shut off; need a new contract for internet for erate; and the camera licenses are ordered. A motion, "I make a motion for Mr. Bagshaw to accept a contract and/or secure the necessary bid with any reputable internet provider" was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 7-0.

Under principals' reports, Mr. Odell reported: teaching license categories are being narrowed, but some can get a license through STEM with outside experience; elementary celebrated 100 days in school; testing dates; April 6th is kindergarten roundup; scheduled for the 2nd vaccination shot; St. Paul girls went to state tournament; JH scholarbowl is virtual this year; and reported on Fastbridge. Ms. Paden reported: PT conferences this week; Lori Midgett, Ms. Paden and Mr. Bagshaw attended a KSDE meeting and Lori did a presentation for the Distinguished award; we have access to the ESSA conference videos for 1 year and can go to the national meeting next year; JH track has 21 kids; Seniors are going on a day trip to Joplin due to covid; planning an assembly for state assessment kickoff; and kindergarten roundup is April 7.

Under superintendent reports, Mr. Bagshaw reported: board training will be May 10 at 6:00 with a KASB rep; Bridges quote is in dropbox; possible extended learning with ESSER money; DCS made recommendations to replace HVAC systems; Tyler Coots is recommended for JH track assistant; need a bus replacement plan; and we have to make a plan to receive the ESSER 2 money.

Under board matters, a motion, "I make a motion to approve using ESSER 1 funds for extended school year learning opportunities" was made by Seth Born and seconded by Tyler Pike. The motion passed, 7-0. A motion, "I make a motion to approve the adoption of the Bridges Math curriculum and to purchase the required PK-5 materials with a cost not to exceed \$30,431.34" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 7-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive with the board, Mr. Bagshaw, Mr. Odell, Ms. Paden and Terri Ross until 8:12 PM, to protect the parties involved for discussion of matters related to teacher negotiations" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 7-0.

The open meeting resumed at 8:12 PM. No action was taken.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with Mr. Bagshaw and the board until 8:47 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 7-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with Mr. Bagshaw and the board until 8:50 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 7-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with Mr. Bagshaw and the board until 8:55 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 7-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with Mr. Bagshaw, Mr. Odell and the board until 9:04 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 7-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with Mr. Bagshaw, Mr. Odell and the board until 9:11 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 7-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with Mr. Bagshaw, Mr. Odell and the board until 9:13 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 7-0.

The open meeting resumed at 9:13 PM. A motion, "I make a motion to hire Jena Darnell as Chetopa Elementary 4th grade teacher for the 2021-2022 school term" was made by Brad Harris

and seconded by Kari Chambers. The motion passed, 7-0. A motion, "I make a motion to hire Timothy Grillot as high school Government teacher at Chetopa for the 2021-2022 school term" was made by Tyler Pike and seconded by Brad Harris. The motion passed, 7-0. A motion, "I make a motion to hire/affirm the following spring coaches: Will Owens, Chetopa HS head baseball coach; Josh Gehring, Chetopa HS assistant baseball coach; Trish Norris, St. Paul HS softball head coach; Calea Augustin, St. Paul HS assistant softball coach; Tyler Coots, Chetopa JH assistant track coach" was made by Seth Born and seconded by Tyler Pike. The motion passed, 7-0. A motion, "I make a motion to hire Barbara Hayes as a route driver for Chetopa Schools for the 2021-2022 school term" was made by Seth Born and seconded by Kari Chambers. The motion passed, 7-0. A motion was made by Julia Nash and seconded by Barbara Evans to adopt the resolution to non-renew Lee Odell. The motion passed, 7-0.

A motion, "I make a motion to adjourn" was made by Barbara Evans and seconded by Tyler Pike. The motion passed, 7-0. The meeting adjourned at 9:24 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Seth Born
Tyler Pike
Julia Nash
Kari Chambers
Brad Harris